



**Minutes**

**1. Call to order**

Chairman Jefferson called the meeting to order at 9:06 a.m.

**2. Roll call**

Upon roll call, Trustees Jefferson, Boland, Polka, and Vanderhoek were physically present.

**3. Introduction of visitors**

Also in attendance were Director Anthony Auston, Finance Manager Regina Stapleton, Assistant Director Maureen Galvan and Assistant Director Melissa Garder.

**4. Public Comment**

None.

**5. Approval of Minutes: Budget Committee Meeting of April 7, 2017**

The minutes of the April 7, 2017 meeting of the Budget Committee were approved as presented.

**6. Discussion and planning of Library District Working Budget for 2017-2018**

The Committee discussed the proposed budget for FY 2017-2018.

**7. Other business**

None.

**8. Date for next meeting**

It was decided that the business of the committee did not require another meeting.

**9. Adjournment**

Chairman Jefferson adjourned the meeting at 10:09 a.m.

Approved: 8/9/17

[Signature]  
Trustee

[Signature]  
Trustee